

Wheatland County
Council Resolution Tracker
October 20th, 2020

Purpose: To document completed items from previous Council Meetings and show unresolved Council Resolutions.
Green highlighted resolution numbers denotes completed actions. Green resolutions will be removed from this report after Council approval.
Yellow highlighted resolution numbers denotes outstanding resolutions.

Meeting Date	Council Resolution #	Issue / Item	Update	Date Completed	How It Was Completed
April 21st, 2020	CM-2020-04-36	Bylaw 2020-12 (Division 4)	Staff are reviewing setback requirements and working with applicant. UPDATE: Public Hearing deferred; waiting on Fertilizer Canada to report back on attempting to get a variance on setbacks from the fertilizer facility.	Ongoing	Planning Lead
April 24th, 2020	SCM 2020-04-04	Lakes of Muirfield Transaction (Water)	Press release completed to ratepayers. Transaction has been finalized. UPDATE: provided to Council at the August 18th meeting.	Ongoing	N/A
June 4th, 2020	N/A	Municipal Development Plan - Engagement	Presented at Planning and Priorities - update to engagement strategy - bring report back to Council - July 14th Planning and Priorities session. UPDATE: Aug 20, 2020 first round of engagement took place. Staff will consolidate information to report back to Council in the Fall, 2020.	Ongoing	N/A - Planning Lead.
June 4th, 2020	N/A	Area Structure Plan Review	Concurrently with MDP work, begin work on reviewing County ASP's. UPDATE: Planning is working with impacted stakeholders on the repeal process of the following ASP's: Abraham Heights, Litt Family, Lochhead Trilogy, Nelson, and Rocky Ridge Estates.	Ongoing	N/A - Planning Lead.
June 16th, 2020	N/A	Fire Master Plan - FINAL DRAFT	Presented at the June 16 Council meeting. Several amendments requested, including fire dispatch. Circulation to associations required for final feedback. Working with various County agencies. UPDATE: Sent to Fire Chiefs on July 23rd for their consideration and discussed at Fire Chiefs meeting.	Ongoing	Ongoing - Fire Services Lead.
July 7th, 2020	CM 2020-07-20	Administration to provide report on Local company repairing sidewalk in Carseland (Pilot Project).	Ongoing	N/A	Ongoing - Transportation and Infrastructure lead.
July 7th, 2020	CM-2020-07-36	Muirfield Water Meter Project to be tendered and completed in 2020 with a proposed maximum budget of \$100,000.	Accuflo is sole source of water meters. Quote for purchase and installation is \$55,059.90. This does not include any contingency for unforeseen events. Installation will begin in late September after RVUC does their meter reads. the plan is to have almost all of them installed before late October in time for that month's meter reads. this is to correspond with the RVUC agreements that end at the end of October.	Projected start date - October 5th. Completion date - October 31 2020. Meters installed after will be installed by the WRC.	Ongoing - Utilities Lead.

August 18th, 2020	CM-2020-08-33	Administration to look into representative cost of completing Commercial Vehicle Inspection Program (CVIP)	Public Works Shop Foreman has gathered information, to bring back to Council in RFD form on October 6th, 2020 Council meeting	October 6, 2020	Completed and presented to Council. CM 2020-10-29 changed rate to \$300 per hour.
September 15th, 2020	CM-2020-09-51	THAT Council direct County Administration to investigate with the Western Irrigation District the current conveyance charges with Gleichen in comparison to the Lakes of Muirfield. Further that this be monitored on a yearly basis.	Ongoing - Utilities Lead	N/A	N/A
October 6, 2020	CM-2020-10-18	APPROVAL that Council direct Administration to explore a possibility of a networking opportunity for Wheatland County Council to meet with Rocky View County Council during the upcoming RMA Convention.	Ongoing	N/A	N/A
October 6, 2020	CM-2020-10-28	APPROVAL to rescind the Madsen Charity Guidelines Policy, Guidelines Policy, Section 2.4, and that the balance of the County portion be transferred to Project Hope (30%) and Hope Bridges (70%) to provide support for special needs youth in the County. Further, the balance of funds allocated for scholarships be transferred to Golden Hills School Division and administered by the Division rather than the County.	Completed	October 20, 2020	Letter sent with cheques from CAO on behalf of Wheatland County on October 20th, 2020.
October 6, 2020	CM-2020-10-30	THAT Council award the contract for Project Manager of the Rural Broadband project to Tricon Solutions Inc. based on the selection criteria and results of RFP 072020PMRB.	Completed	October 9, 2020	Contract signed by both parties.
October 6, 2020	CM-2020-10-34	THAT Council authorize the Reeve to sign and send a letter to the Honourable Minister of Municipal Affairs, Tracy Allard, acknowledging and congratulating her new position as Minister, and requesting a meeting to discuss Wheatland County's position on the Calgary Metropolitan Regional Board. Further that letter be amended to request that meeting be held 'in-person'.	Completed	October 9, 2020	Sent via email.
October 6, 2020	CM-2020-10-36	THAT Council approves an Encroachment agreement for the placement of the improvements consisting of a roof overhang, a fence and a retaining wall with the owners of Roll #9456179, Condominium Plan 0710284; Unit 179 within Muirfield, based on the information as presented in the Request for Decision.	Completed	October 13, 2020	Signed by Reeve and CAO, sent to Land Titles Office for processing.

October 6, 2020	CM-2020-10-37	<p>THAT Council approve the recommended action plan described in this request for decision to initiate hauling of Muirfield wastewater in-house, utilizing County owned equipment and staff.</p> <p>Further, that Council approve the revision to the organizational chart for an additional staff member.</p> <p>Further, that Council approve the purchase of the capital equipment required in an amount not to exceed \$270,000.</p>	Human Resources working on securing new employee for waste water hauling, and Public Works working on purchase of equipment.	N/A	N/A
October 6, 2020	CM-2020-10-38	<p>APPROVAL that Wheatland County donate \$3,300 to the Strathmore & Wheatland County Christmas Hamper Society in support of the 2020 Campaign; based on the correspondence received from the Society dated September 22, 2020.</p>	Completed	November 3, 2020	Cheque to be included in November 3, 2020 cheque run.